

**MINUTES OF
CITY OF DUVAL
COUNCIL MEETING
9-12-02
7:00 PM**

WORKSHOP - 6:00 PM: Department Updates

The City Council Meeting was called to order by Mayor Nixon at 7:03 PM.

Council Present: Jeane Baldwin, Julie Benjamin, Mark Cole, Will Ibershof,
Tom Loutsis, Greg Von Tobel, Mayor Nixon.

Staff Present: Doreen Wise, Chief Merryman, Steve Schuller, Bruce Disend,
Jodee Schwinn, Connie Zimmerman, Lara Thomas

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add:

Payroll in the amount of \$125,741.26

Claims in the amount of \$285,191.28

Under Council add: Will Ibershof

Remove Executive Session

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Baldwin-Benjamin) to approve the consent agenda which included Payroll in the amount of \$125,741.26; Claims in the amount of \$285,191.28; Excusing the Absence of Councilmember Pat Fullmer; and the Council Meeting Minutes of 8/26/02. Carried. (6 ayes).

SCHEDULED ITEMS:

MAYOR: Mayor Nixon announced that the Woodinville-Duvall Bridge will be reopened this Saturday, September 14, at 3:15 pm – one week ahead of schedule. She also announced that the City Council will hold a New Council Orientation on Saturday, September 21, from 9:00 am to 1:00 pm in the Rose Room.

COUNCIL: Councilmember Will Ibershof welcomed new Councilmember Greg Von Tobel to the Council. He also thanked Police Chief Merryman for all the services the Police Department provides. He reported that he has also spoken with King County Councilwoman Kathy Lambert who informed him that there is some funding out there for a sewer treatment

plant upgrade. He reminded everyone that Senator Finkbeiner has given a verbal commitment of \$5,000,000 in funding towards a sewer treatment plant. Councilmember Ibershof said he is also interested in looking at bringing a large retailer into town.

City Hall Administrator, Doreen Wise, said that the Downtown Visioning Plan may be helpful to Councilmember Ibershof. The consultants have front loaded the economic portion of the Oldtown and Visioning Plan. One of the things that the consultants are doing in the economic analysis is looking at what Duvall can support demographically, now and in the future. They are also talking to other business owners and property owners. A report may be ready as early as mid-October. The report will contain important financial and other data that should be helpful.

STAFF:

Glenn Merryman, Chief of Police, introduced and acknowledged several citizens who have been participating in the "Citizen Patrol Group" which meets every Friday night in downtown Duvall. The group patrols the downtown area Friday nights on foot. He presented certificates of appreciation to Michael and Patricia Witt, Diane Salz and John and Barbara Smith. Chief Merryman also explained the need to sign an Interlocal Agreement with King County for jail services. Although Issaquah will be the City's primary jail, there are times when jail services at King County will be utilized. Lastly, Chief Merryman reported that a "shooting" that occurred on Main Street during the morning commute earlier in the day was a driver who accidentally shot himself in the leg while in his vehicle.

Police Chief Merryman introduced Gene Laughlin, a representative from King County Councilmember Kathy Lambert's office. Mr. Laughlin reported on Citizen Corp., an organization that was established by President Bush after the September 11th terrorist attacks in 2001. A Citizen Corp. in the Carnation-Duvall area is just beginning to form. The focus of the Corp. is to keep the community safer, stronger and more secure. Any interested community members are invited to attend the meetings. The next meeting will be held on October 28th, at the Carnation Fire Hall at 7:00 pm.

Doreen Wise, City Hall Administrator/Planning Director, announced that 97 volunteers came out for the successful "Community Facelift Day" on Saturday, September 7th. She also thanked the 9 students from Cedarcrest High School who came out the previous Friday and painted rocks for City Hall. The plan is to have a community cleanup once a year in early September. She also reminded everybody the Woodstack Car Show and Citywide Garage Sale is on this Saturday, September 21st and the first annual Quilt show will be held Downtown on Saturday, September 28th. She also said she is working to have King County put up signage letting people know the bridge is open and remind them to shop Oldtown.

Steve Schuller, Public Works Director, reported that the reconstruction of 3rd Avenue between Virginia Street and the Elementary School is ready for the first overlay. It is scheduled for the coming weekend. He also reported the Depot Building was moved earlier this week to the bottom of Stephens Street near McCormick Park. Bruett Road is open and should be close to being complete by Friday, September 20th. They have striping and some sidewalk work to finish. Plans for Phase 3 of Bruett Road is currently before the

Transportation Improvement Board. He should find out in November if funding will be awarded for that project.

PUBLIC HEARING: **Public Hearing on Six-Year Transportation Improvement Plan.**

7:40 PM: The Public Hearing was opened.

Steve Schuller, Public Works Director, reviewed the proposed Six-Year Transportation Plan. Bruett Road Phase 3 is the number one priority.

Eric Benjamin, 28305 NE Roney Road, said he would like to know how the transportation projects are prioritized.

Steve Schuller explained that all of the transportation plans are laid out in the Duvall Comprehensive Plan and were discussed at prior Council Meetings.

7:40 PM: The Public Hearing was closed.

PUBLIC HEARING: **Evans Preliminary Plan SU98-06.**

7:41 PM: The Public Hearing was opened.

Councilmembers Julie Benjamin and Greg Von Tobel excused themselves from the Council Meeting. Both are homeowners of a neighboring development of the proposed plat.

Assistant Planner Lara Thomas reviewed the Evans Preliminary Plat SU98006. The property is located at 14319 Batten Road and is zoned R3. If approved, the site plan would allow the applicant to final plat 13.16 acres into 28 lots.

Eric Benjamin, 28305 NE Roney Road, asked what measures have been taken to address the increased traffic the Evans Plat will generate and what is the status of the improvements and mitigation for Batten Road.

Steve Schuller explained the ingress and egress will be off of NE 138th. NE 138th will be developed to Collector Arterial standards. There will be no access directly onto Batten Road. The developer will extend a paved walking area along Batten Road from 138th up to the end of his property.

Eric Benjamin also asked what mitigation was being done regarding the sensitive area on the site.

Assistant Planner, Lara Thomas, explained that the applicant has designed their project so that they are not impacting any of the wetlands or buffers.

7:55 PM: The Public Hearing was closed.

NEW BUSINESS:

1. (AB02-67) Resolution #02-17 Approving the Six-Year Transportation Improvement Plan. *Was moved and seconded (Loutsis-Ibershof) to approve Resolution #02-17 approving the Six Year Transportation Plan. Motion Carried. (6 ayes).*

2. (AB02-68) Authorize the Mayor to Sign Interlocal Agreement Between King County and the City of Duvall for Jail Services. *Was moved and seconded (Loutsis-Benjamin) to Authorize the Mayor to sign Interlocal Agreement Between King County and the City of Duvall for Jail Services. Carried. (6 ayes).*

3. (AB02-69) Resolution #02-18 Approving the Evans Preliminary Plat.

Councilmembers Julie Benjamin and Greg Von Tobel excused themselves from the Council Meeting. Both are homeowners of a neighboring development of the plat.

Was moved and seconded (Loutsis-Ibershof) to Approve Resolution #02-18 approving the Evans Preliminary Plat.

Councilmember Mark Cole asked what the classification of the bordering roads to the plat are. He also asked where in the plat conditions was there clarification on whether or not there would be access directly off of Batten Road.

Public Works Director, Steve Schuller, explained that Batten Road is classified as a Collector Arterial. There will not be any ingress or egress off of Batten Road.

City Hall Administrator/Planning Director offered to clarify Streets Condition #4-f, by adding the sentence “No lots shall take access off of Batten Road.”

The Motion to Approve Resolution #02-18 Carried. (4 ayes).

Councilmembers Julie Benjamin and Greg Von Tobel returned to their seats at the Council Meeting.

4 (AB02-70) Authorize the Mayor to Sign Contract with ESM Engineers for Design and Survey for the Main Street TIB Sidewalk Project. *Was moved and seconded (Baldwin- Loutsis) to Authorize the Mayor to Sign Contract with ESM Engineers for Design and Survey for the Main Street TIB Sidewalk Project. Motion Carried. (6 ayes).*

5. (AB02-71) Ordinance Amending Duvall Municipal Code Section 2.24.030 regarding the Appointment of Code Enforcement Officers. *Was moved and seconded (Baldwin-Loutsis) to Adopt Ordinance #960 Amending Duvall Municipal Code Section 2.24.030 regarding the Appointment of Code Enforcement Officers. Motion Carried. (6 ayes).*

ADJOURNMENT:

Was moved and seconded (Loutsis-Ibershof) to adjourn the meeting.

Motion Carried. (6 ayes).

The Meeting adjourned: 8:13 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk